

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02773-TJK**

ANHAM FZCO v. DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 11/27/2018
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ANHAM FZCO

represented by **Kevin Travers Barnett**
COVINGTON & BURLING LLP
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ATTORNEY TO BE NOTICED

V.

Defendant

DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT

represented by **Christopher Charles Hair**
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TERMINATED: 02/15/2019
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| Date Filed | # | Docket Text |
|------------|----------|--|
| 11/27/2018 | <u>1</u> | COMPLAINT against DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090-5810358) filed by ANHAM FZCO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(Barnett, Kevin) (Entered: 11/27/2018) |
| 11/27/2018 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ANHAM FZCO (Barnett, Kevin) (Entered: 11/27/2018) |

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| 11/28/2018 | | Case Assigned to Judge Timothy J. Kelly. (zrdj) (Entered: 11/28/2018) |
| 11/28/2018 | <u>3</u> | SUMMONS (3) Issued Electronically as to DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zrdj) (Entered: 11/28/2018) |
| 12/03/2018 | <u>4</u> | NOTICE of Appearance by Damon William Taaffe on behalf of DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT (Taaffe, Damon) (Entered: 12/03/2018) |
| 12/04/2018 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 11/29/2018. Answer due for ALL FEDERAL DEFENDANTS by 12/29/2018. (Barnett, Kevin) (Entered: 12/04/2018) |
| 12/21/2018 | <u>6</u> | ANSWER to Complaint by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT.(Taaffe, Damon) (Entered: 12/21/2018) |
| 01/04/2019 | | MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by January 31, 2019. Signed by Judge Timothy J. Kelly on 1/4/2019. (lctjk3) (Entered: 01/04/2019) |
| 01/31/2019 | <u>7</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Taaffe, Damon) (Entered: 01/31/2019) |
| 02/01/2019 | | MINUTE ORDER: In light of the parties' <u>7</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by March 15, 2019. Signed by Judge Timothy J. Kelly on 2/1/2019. (lctjk3) (Entered: 02/01/2019) |
| 02/15/2019 | <u>8</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Christopher Charles Hair on behalf of All Defendants (Hair, Christopher) (Entered: 02/15/2019) |
| 03/15/2019 | <u>9</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 03/15/2019) |
| 03/18/2019 | | MINUTE ORDER: In light of the parties' <u>9</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by April 12, 2019. Signed by Judge Timothy J. Kelly on 3/18/2019. (lctjk3) (Entered: 03/18/2019) |
| 04/12/2019 | <u>10</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 04/12/2019) |
| 04/15/2019 | | MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by May 13, 2019. Signed by Judge Timothy J. Kelly on 4/15/2019. (lctjk3) (Entered: 04/15/2019) |
| 05/13/2019 | <u>11</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT. (Hair, Christopher) (Entered: 05/13/2019) |
| 05/15/2019 | | MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the parties shall submit a further joint status report by June 12, 2019. Signed by Judge Timothy J. Kelly on 5/15/2019. (lctjk3) (Entered: 05/15/2019) |